

~Meeting Minutes~
Androscoggin County Commissioners
April 19, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Noel Madore, Alfreda Fournier. Absent: Melissa Willette.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Michael Stephanak & Sally Hebert.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the April 5, 2017 regular meeting as amended.

Roy-Fournier 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1710, 1711, 1711A, and Corrections Division Warrants #1727J, 1727A-J.

Fournier-Roy 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

No report.

b. Central/Western Maine Workforce Investment Board

Commissioner Maher shared the meeting minutes with the other Commissioners and gave an update regarding a Maine Job Bank data breach.

c. Treasurer's Report

The Treasurer discussed financial information.

d. Administrator's Report

The County Administrator gave a report on activities and meetings.

Commissioner Fournier gave a report on the topics discussed at the Time and Tide meeting.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

a. Approve Personnel Policy

Motion: to approve the Personnel Policy for purposes of discussion.

Fournier-Madore (no vote)

Commissioners discussed the Personnel Policy

Motion: to table “*a. Approve Personnel Policy*” until after the next meeting on May 3rd, (when a workshop will be held) then vote after the workshop.

Lary-Roy 4-2

Opposed-Christner, Madore

IX. MISCELLANEOUS DISCUSSION ITEMS (Commissioners Only)

Commissioner Fournier noted the book given to her by Time and Tide, *Unique Maine Farms*, by Mary Quinn Doyle.

X. ADJOURN

Motion: to adjourn at 6:33p.m.

Roy-Lary 6-0

Larry Post, County Administrator